

**Memorial Point Property Owners Association  
Board of Directors Meeting  
November 10, 2017**

The Memorial Point Board meeting was held at the Memorial Point Clubhouse, 106 Echo Lane, Livingston, Texas, at 7:00 p.m. on November 10, 2017. Board members present: George Moran, Shirley Bond, Scott Harris and Mike Brown (ph).

Also present: MPPOA employee Margaret R. Foster

Homeowners present that were signed in:

Fred Simpson    Barbara Simpson    Carol Helm                      Ginny V. Watkins    Ben Becerra

President, George Moran called the meeting to order at 7:04pm.

**Minutes**

Motion made by Scott Harris and seconded by Shirley Bond to accept the October 13, 2017 minutes as written. Motion carried.

**New Business**

**a. Financial Report – Shirley Bond**

Shirley reported that as of 10-31-2017:

• Checking Account:	\$67,535.05	
• Investment Account:	\$22,280.75	
• Miscellaneous Funds:	\$350.00	
• Un-deposited Funds:	\$1,092.00	= \$91,257.80
	<hr/>	
Profit & Loss:		
Total Income of:	\$24,816.73	
• Expenses:	\$14,508.95	
• Net Income:	\$10,307.48	

Thirty-three (33) late payment notices were mailed out.

Motion made by Scott Harris and seconded by Shirley Bond to accept the financials as read. Motion carried.

**b. Maintenance and Repair Report – Scott Harris**

**Continuous Maintenance of**

Clubhouse, pool and apartments, mowing & weed eat

**Repairs**

Fixed gate and security cameras

Repaired lights and replaced light fixtures on front steps of clubhouse

Replaced light covers around CH porch first and second floor

Rebuilt message board door located at the entrance

Repaired front gate chain

**Miscellaneous**

Cleaned up Maintenance Shop

Changed lock to shop and handed out new keys

Removed construction material from B 8 L 21 and took to the dump

Finished burning trash at B 8 L 21

Worked with Broken Arrow to exterminate clubhouse

Worked on Halloween decorations for party

Pressure washed bus stop & Info Center

**c. Info Center/Security Report – Mike Brown given by G. Moran**

10-11-17 An Owner called and reported some Junior High boys came to her door selling candy. They weren't from our subdivision and when asked how they got in the gate they stated that their friends told them to use 9119 which is the police/sheriff gate code. NS

10-30-17 Entrance gate was open when we came in Monday morning. The chain and belt were broken. Mark fixed the chain and replaced the belt. He is waiting to hear from Myers-Smith because the motor keeps running after the gate is closed. SL

**d. Deed restrictions – Paul Teeters**

11 letters sent out - mostly mowing, trash, and garbage cans

**e. ACC Request**

None

**f. Miscellaneous**

George will be contacting the MPPOA attorney about the status of the liens being filed.

**Unfinished Business**

The Board decided that the proposed boat ramp property exchange is not sufficiently advantageous to go to the members for a vote of approval or rejection. The board decided that funds should be better allocated and set aside each year to build a new ramp on the lot owned by the MPPOA. The amount will be included in the budget proposal for 2018-2019.

It was noted the street repair, cost of \$24,635.00, will be starting the week of November 13, 2017.

**New Business**

None

**Member Comment/Questions**

Owner Ben Becerra brought up questions regarding security in the subdivision. In an open discussion, it was mentioned that in the past there had been a neighborhood watch and he suggested that it might be possible to start one again. He volunteered to start the ball rolling on getting it set up. He also suggested that the fire/police be given a new code as it appears the code currently in use has been comprised as people are using it to enter the subdivision.

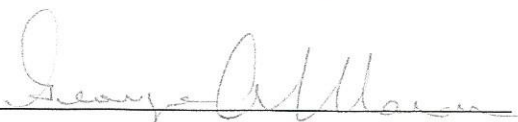
Owner Fred Simpson asked about changing to an earlier time for the board meeting as the 7:00 pm starting time is late, and it appeared that the same members were the ones always attending. George replied the later time was requested to allow members coming in from out of town the opportunity to attend, adding that there is no ideal time for everyone.


**Executive Session**

None

At 8:10 pm a motion to adjourn was made by Shirley Bond and seconded by Scott Harris. Motion carried.

Minutes approved on 12-08-2017

  
George Moran, President

  
Shirley Bond, Secretary/Treasurer